

Message Text

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PAGE 01 PANAMA 01334 080111Z

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ACTION COME-00

INFO OCT-01 ARA-06 ISO-00 EB-07 CIAE-00 INR-07 NSAE-00

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P 072023Z MAR 75

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC PRIORITY 3233

LIMITED OFFICIAL USE PANAMA 1334

E.O. 11652: N/A

TAGS: PN, CU

SUBJECT: PRE-LICENSING CHECK

REF: STATE 046150

1. FONOGRAM, S.A. WAS, AS REPORTED IN WTDR LAST AUGUST (PANAMA 4895 TO USDOC), SMALL, RECENTLY ESTABLISHED FIRM WHICH WAS ENGAGED AT TIME IN REPRODUCING MUSICAL CASSETTES (RCA, PHILLIPS). IT HAS FOR PAST YEAR BEEN ATTEMPTING SECURE REPRESENTATIONS AS INDENT AGENT FOR FOREIGN FIRMS. OCCASIONAL CONVERSATIONS, WITH DAVID RICHARDSON, ITS GENERAL MANAGER UNTIL RECENTLY, INDICATE FONOGRAM NOT VERY ACTIVE. BANK CHECKS AUGUST 1974 REVEALED FONOGRAM HAD ONLY NOMINAL BALANCES AND MET FINANCIAL OBLIGATIONS WITH DELAY.
2. OTHER INFORMATION AVAILABLE TO EMBASSY INDICATED GEORGE KRUPNIK OF FONOGRAM HAS IN PAST ACTED AS AGENT IN SALES OF WIDE RANGE OF PRODUCTS TO THIRD COUNTRY BUYERS. IN VIEW OF NATURE OF PRODUCT AND QUANTITY FOR WHICH EXPORT LICENSE APPLIED THIS CASE, SHIPMENT LIKELY IS DESTINED TO THIRD COUNTRY.
3. EMBASSY TODAY RECEIVED CALL FROM ROGER GILMORE OF VERTAC EXPORTS INQUIRING INTO STATUS THIS LICENSE. HE ASSURED DESTINATION OF SHIPMENT WAS BRAZIL. DEPARTMENT MAY WISH ATTEMPT VERIFY THIS WITH VERTAC. GILMORE EXPRESSED CONCERN THIS VALUABLE ORDER COULD BE LOST UNLESS CONCLUDED SOONEST.

JORDEN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 07 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975PANAMA01334
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750081-0239
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750372/aaaacmqv.tel
Line Count: 60
Locator: TEXT ON-LINE, ON MICROFILM
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: 75 STATE 046150
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 11 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 SEP 2003 by SmithRJ>; APPROVED <20 OCT 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
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05 JUL 2006

Review Media Identifier:
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Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSING CHECK
TAGS: ESTC, BBAK, PN, CU, VERTAC EXPORTS INC, FONOGRAM SA
To: STATE
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